



**SPECIAL CLOSED MEETING**

**SPECIAL CLOSED MEETING OF THE CORPORATE MEMBERS OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS, UNITED LAGUNA WOODS MUTUAL, THIRD LAGUNA HILLS MUTUAL, LAGUNA WOODS MUTUAL NO. FIFTY CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATIONS**

**Monday, February 13, 2023 - 1:30 p.m.  
24351 El Toro Road, Laguna Woods, California  
Board Room/ Virtual Meeting**

**NOTICE OF MEETING AND AGENDA**

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- 1. Call Meeting to Order / Establish Quorum**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Appointment of Inspector of Elections**
- 5. Discuss Contractual Matters**
- 6. Corporate Member Comments**
- 7. Adjournment**